

Howstus Falls, Ont. January 14th 1957

The Municipal Council of the Township of Ross met in their inaugural meeting with all members present. After taking the necessary oath of office the minutes of former meeting were read and adopted. Communications and accounts were read and considered.

Mr. Harvey Pilgrim introduced a by-law for the purpose of appointing Municipal Officers for the year 1957 and upon his motion, seconded by Geo. Olmstead by-law for appointing Municipal Officers was given first reading with the blanks filled in as follows:-

Quarantine Committee:- Gus. Sittburner, Alva Collins and Maurice Bulmer.

Sanitary Inspector:- Maurice Bulmer.

Board of Health:- Stewart Childerose, Dr. D. A. Mac Kercher, Maurice Bulmer and the Clerk.

Fence Viewers:- Richard Gould, Sr., Mansel Hill, Emerson Haley, Bert Ross, Keith Gould, Allan Catter, Ivan McMillan, James Huckabone, Arnold Dall, Gordon McLaughlin, Bert Montgomery & Donald Ferguson.

Grand Jurors:- Ivan McMillan, Cecil Campbell, Alva Collins, Wm. Stephens, Kenneth May, Harold Byce, James McLeese, John J. Ferguson, Robert Bennett, Arunah Dunbar, Edsel Johnston, James Huckabone, Herb Dixon and Herbert Wright.

Road Superintendent:- Mr. Allan Cole.

Township Officer:- Mrs. Maurice Bulmer.

Sheep Valuers:- Ernest Millar, Wm. Hegarty, Walter Wright and Thos Dunbar.

Street Lights and snow removal from Fire Hall:- Wilfred Waite. Collector:- James Ross.

Clerk-Treasurer and Assessor:- H. L. Ross

Medical Health Officer:- Dr. D. A. Mac Kercher

Auditor:- C. R. Simpson, C. A. Ottawa.

Upon motion of Harvey Pilgrim and seconded by Geo. Olmstead by-law for appointing Municipal Officers was given second and third readings and passed.

Moved by Wm. Stone, seconded by H. Pilgrim that we pass a by-law authorizing the Reeve and Clerk-Treasurer to sign all cheques and documents for the year 1957.

January 14<sup>th</sup> 1957 (Minutes Continued)

Moved by Geo. Olmstead, seconded by H. Pilgrim that we pass by-law No. 709 authorizing the paying of all <sup>acceptable</sup> bills and accounts for the year 1957.

Moved by Geo. Olmstead, seconded by Wm. Stone that we pass a by-law for the purpose of borrowing money if necessary, to meet the expenditures of the Township for the year 1957 and to authorize the Reeve and Clerk-Treas. to borrow money for this purpose not to exceed the sum of Sixty Thousand Dollars.

Moved by R. M. Oattes, seconded by H. Pilgrim that Council pass a by-law authorizing the Bank of Nova Scotia at Cobden to pay all debenture payments of the Township for the year 1957 as they become due.

Moved by R. M. Oattes, seconded by Wm. Stone that we make application to the Dept. of Highways for approval of the balance of road subsidy for the year 1956.

Moved by Wm. Stone, seconded by H. Pilgrim that Council engage the Cobden Sun to do the Municipal printing for the Township for the year 1957.

Moved by R. Oattes, seconded by Geo. Olmstead that Council subscribe for seven subscriptions to the Municipal World.

Moved by Wm. Stone, seconded by R. Oattes that Council engage Henry Dittlmer to sand the streets of Foxsters Falls for the year 1957.

Moved by H. Pilgrim, seconded by Geo. Olmstead that we give a grant for the amount of \$3,855.00 to School Area No. 2 Pass Township applicable for year 1956.

Moved by Geo. Olmstead, seconded by Wm. Stone that Council request approval from the Dept. of Highways on a money by-law for road purposes for the year 1957 for the amount of Forty Thousand Dollars.

Moved by H. Pilgrim, seconded by Geo. Olmstead that we give supplementary assistance to Mr. Peter Brown for the amount of \$20.00 per month. This situation being brought to our attention by the Relief Investigator.

Under by-law No. 709 the following accounts were passed for payment:- Ernest Fass, sheep killed by dogs \$40.00, Deltiguens Garage, light bulbs \$5.21, J. T. Fay fuel for Fire Hall \$22.80, J. T. Fay, fuel for Fire Hall \$24.66, Hydro Electric Power Comm. Hydro for Fire Hall 4<sup>th</sup> quarter \$6.07, Hydro Electric Power Comm. Hydro for F. Falls street

January 14th 1957 Minutes (Continued)  
 lights \$242.00, H. L. Ross, stamps \$6.36, Donald Ferguson,  
 for bounty \$18.00, Ray Dittburner, salary for Fire Chief \$150.00,  
 Ray Dittburner, wages as fireman \$10.50, Murray Dittburner  
 service at fire \$10.50, Henry Dittburner, wages as fireman \$7.50,  
 Henry Dittburner, oil etc for fire truck \$3.60, H. Coleman,  
 wages as fireman \$10.50, Raymond Bell, wages as fireman \$10.50,  
 Alvin Stone, service at fire \$6.00, Geo. Bennett, service at fire  
 \$4.50, Harold Hubert, service at fire \$4.50, Cobden Post Office  
 Unemp. Ins. stamps \$3.38. School Area No. 2. Special Township  
 Grant \$3855.00

Moved by Wm. Stone, seconded by Geo. Olmstead that  
 this meeting do now adjourn and that next regular Council  
 meeting be called for Tuesday February 5th 1957 in the Fire  
 Hall Council Chambers at Foresters Falls at 7.30 P.M.

H. L. Ross, Clerk

Reub. Oattes reeve  
 (pro-tem)

Foresters Falls, Ont. February 5th 1957

The Municipal Council of the Township of Ross  
 met on above date with Councillors, R. Oattes, H. Pilgrim  
 Wm. Stone and Geo. Olmstead present.

minutes of former  
 were read and  
 adopted and  
 communications and  
 accounts were read  
 and considered

In the absence of the Reeve it was moved by  
 Wm. Stone, seconded by H. Pilgrim that Reuben Oattes act  
 as Reeve pro tem for this meeting.

Moved by H. Pilgrim, seconded by Geo. Olmstead  
 that we give first and second reading for tentative  
 approval to a by-law for the purpose of raising money  
 by debentures, if necessary, to build an additional class  
 room to the public school building of School Area No. 2  
 in the Township of Ross at an estimated cost of  
 \$7,000.00, subject to the approval of the Municipal Board.

Moved by Wm. Stone, seconded by H. Pilgrim that  
 we accept and pay Road Voucher No. 1 for the month of  
 January 1957 for the amount of \$1,411.53.

Under by-law No. 709 the following accounts  
 were passed for payment:- Municipal World Ltd.  
 supplies \$37.57, H. L. Ross, supplies \$7.00, Pettigrew's Garage  
 light bulbs + inst. \$4.68, Millar Bros, batteries for fire engine \$80